CENTRAL OFFICE 901 N. Stonewall Oklahoma City, OK 73117 Tel: (405) 239-7141 Fax: (405) 239-2430



EASTERN OFFICE 1115 West 17<sup>th</sup> St. Tulsa, OK 74107 Tel: (918) 295-3400 Fax: (918) 585-1549

## OFFICE OF THE CHIEF MEDICAL EXAMINER BOARD OF MEDICOLEGAL INVESTIGATIONS

## BOARD MEETING AGENDA SPECIAL MEETING

Tuesday, June 4, 2019 2:00 P.M. 921 N.E. 23<sup>rd</sup> St., Oklahoma City, OK 73105, (405) 239-7141 Via Videoconference at 1115 W. 17<sup>th</sup>, Tulsa, OK 74107, 918-295-3400

Mr. Glen Huff, Mr. Rick Adams, Mr. Chris Ferguson, Mr. Rocky McElvany, Dr. Roy Zhang, Dr. John Vogel and Dr. Eric Pfeifer will attend in Oklahoma City. Dr. Doug Stewart and Dr. Robert Allen will attend the meeting in Tulsa via videoconference.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. Roll call
- II. Adoption of minutes from the April 4, 2019.
- III. Update from the Chief Medical Examiner
  - ♦ Financial snapshot
  - ♦ Priority projects
  - ♦ Fellowship update
- IV. Update from the Chief Administrative Officer
  - ♦ Legislative updates
  - ♦ Oklahoma City office updates
  - ♦ 2018 Annual report
- V. Update from Deputy Chief Medical Examiner
  - ♦ Tulsa office updates
- VI. Nomination, discussion and possible election of Board Chairman
- VII. Nomination, discussion and possible election of Board Vice Chairman
- VIII. Adjourn